

P00000112032

CT CORPORATION SYSTEM

CORPORATION(S) NAME

HEI Ventures, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
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	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Verifier _____
W.P. Verifier _____ Amount: \$ _____

COULLIETTE JAN 09 2001

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF HEI VENTURES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for-profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HEI Ventures, Inc.
2. The Corporation, in order to amend its Articles of Incorporation, does hereby delete paragraph 2 of said Articles in its entirety, and in lieu thereof would insert the following:

The street address of the principal office is 15438 North Florida Avenue, Suite 102, Tampa, Florida 33613. The mailing address of the Corporation is 15009 North Florida Avenue, No. 408, Tampa, Florida 33613.

3. This Amendment does not provide for an exchange, reclassification or cancellation of issued shares of the Corporation's stock.
4. The date of the Amendment's adoption is January 2, 2001.
5. The Amendment was adopted by the Incorporator without Shareholder action and Shareholder action was not required.

Dated this 2ND day of January, 2001.

HEI VENTURES, INC.

By: 
Marc T. McNamee, Incorporator

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